

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 South Mission Road, Fallbrook, California 92028
Phone: (760) 723-8395

The meeting was called to order at 7:00 p.m. on November 7, 2016, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

<u>ROLL CALL</u>	Members present represent a quorum.
Carl Morrison	Present
Tom Wilson	Present
Bob Hume	Absent
David Duffer	Present
Ken Kalbfell	Present

COUNTY STAFF PRESENT

Lee Ann Lardy, Real Estate Project Manager, County of San Diego Airports
Nick Alex, Airport Planner, County of San Diego Airports
Meadow Chase, Fallbrook Airpark Manager

PUBLIC COMMENT

Mr. Don Ross, an audience member and tenant of L18 Airpark, LLC, discussed the new markings on the Transient Ramp and asked if the County of San Diego had plans to reinstall the markings indicating "Fallbrook 123.05", which would be visible to pilots in the traffic pattern. Mr. Ross also discussed non-standard markings at Fallbrook Airpark.

MINUTES

The minutes from the August 1, 2016, meeting were noted and approved. Motion to approve by Mr. Ken Kalbfell and Mr. Tom Wilson, passing with the ayes of all present.

DIRECTOR'S REPORT (Lee Ann Lardy on behalf of Peter Drinkwater)

Ms. Lee Ann Lardy reported no items.

NEW LEASE WITH FALLBROOK AIR SERVICE (Lee Ann Lardy)

Ms. Lee Ann Lardy presented the proposed 20-year Aviation Ground Lease Agreement with Fallbrook Air Service, Inc. Mr. Carl Morrison abstained from the vote due to his legal representation of Fallbrook Air Service.

Mr. Tom Aberle, majority partner of Fallbrook Air Service, Inc. stated he is in favor of the proposed lease. Mr. Jerry Aberle, an audience member and minority partner of Fallbrook Air Service, Inc. voiced his objection to some of the proposed terms. Ms. Lardy pointed out that Fallbrook Air Service, Inc. had negotiated with the County prior to formally accepting its most recent proposal and Fallbrook Air Service, Inc. had already signed the proposed lease as presented to FAAC. Mr. Morrison confirmed that

Mr. Tom Aberle, who holds a 90% interest in Fallbrook Air Service, Inc., wishes to proceed with the lease as proposed and signed

The FAAC majority approved the following motion, with an abstention:

"Fallbrook Airpark Advisory Committee recommends the Board of Supervisors approve the proposed Aviation Ground Lease Agreement with Fallbrook Air Service, Inc., a California corporation, as recommended by staff."

SECURITY FENCE BETWEEN FALLBROOK AIRPARK AND COLORSPOT NURSERIES (Nick Alex)

Mr. Nick Alex discussed the potential for a security fence to be installed between Fallbrook Airpark and Color Spot Nurseries, precluding movement of pedestrians and vehicles to and from these locations. Mr. Alex and Mr. Tom Wilson were asked by Mr. Carl Morrison to further discuss placement of the security fence at a later date.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Ms. Meadow Chase reported no security items. However, Ms. Chase reminded the FAAC and audience members of the County of San Diego ordinance that requires all users entering and exiting Fallbrook Airpark to stop and wait for the main gate to close behind them in order to prevent piggybacking and unauthorized entry onto Fallbrook Airpark. The FAAC requested that County staff and contract airport management explore the possibility of establishing a curfew for visitors in the Visitor's Area at Fallbrook Airpark.

Ms. Chase discussed the removal and installation of new markings on the Transient Ramp that took place mid-September and reported the operations count for September as 1,486 and for October as 1,542. Additionally, Ms. Chase reminded the FAAC and audience members of the upcoming Toys for Tots collection drive to be held at Fallbrook Airpark on Saturday, December 17, 2016, from 10:00 a.m. to 2:00 p.m.

FAAC SUNSET REVIEW (Carl Morrison)

The FAAC unanimously approved the following motion:

"Approve the drafted Sunset Review for Fallbrook Airpark Advisory Committee for submittal to the County of San Diego Clerk of the Board."

FAAC ANNUAL REPORT (Carl Morrison)

Mr. Carl Morrison presented the draft FAAC Annual Report. The FAAC recommended that certain items be incorporated into it, specifically that their appreciation to the County for the access road rehabilitation be noted and that the order of committee members be altered. Motion was made by Mr. Ken Kalbfell and seconded by Mr. Tom Wilson, to approve that the Chairman finalize, incorporate the committee's recommendations, and sign the report and for staff to then send the report to the Board of Supervisors.

NEW BUSINESS

Mr. Tom Wilson requested that County staff consider trimming and/or removing one to two rows of the

avocado trees east of the Visitor's Area at Fallbrook Airpark. The FAAC expressed concern about the rotating beacon being obstructed by the avocado trees to pilots.

COMMITTEE MEMBERS' COMMENT

There were no comments from the FAAC.

ADJOURNMENT

The location and date were set for next meeting on February 6, 2017, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028. Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 8:45 p.m. Mr. Tom Wilson seconded. The motion carried.

A handwritten signature in dark ink, appearing to read 'Meadow Chase', written over a horizontal line.

By

Meadow Chase, FAAC Secretary